2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084214

Entity Name: LIGHTHOUSE CPAS, PA

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11573 SW 2ND LANE
 220 PINE RIDGE DR

 OCALA, FL 34481
 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

 11573 SW 2ND LANE
 220 PINE RIDGE DR

 OCALA, FL 34481
 PANAMA CITY, FL 32405

FEI Number: 20-0122781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILER, GRETL
11573 SW 2ND LANE
0CALA, FL 34481 US
SILER, GRETL
220 PINE RIDGE DR
PANAMA CITY, FL 32405 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SILER, GRETL

 Address:
 220 PINE RIDGE DR

 City-St-Zip:
 PANAMA CITY, FL
 32405

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRETL SILER PRES 04/30/2012